

WORK SESSION: A work session will be held at 5:00 p.m. beginning with a tour of the Benchland Irrigation well at the site accessible off of North Compton Road for those who can make it. At 5:45 p.m. a review of the September 7 regular City Council agenda will be held in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street,

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, September 7, 2010, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

- 7:00 1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Introduction of Arielle Simpson, Miss Farmington
- 7:20 4. Planning Commission Report

PUBLIC HEARINGS:

- 7:25 5. Public Hearing: Consideration of Ordinance adding Haight-Hinman house located at 121 West 600 North to the City's Historic Landmark Register
- 7:35 6. Public Hearing: Consideration of Merrill Law Flag Lot and Associated Waiver Proposal

PRESENTATION OF PETITIONS AND REQUESTS:

- 8:00 7. Jolene and Susan Openshaw Request/Water Line Reimbursement Request
- 8:10 8. Consideration of Council Member Cory Ritz's request to:
- Approve reconveyance of 20' wide trail right-of-way on the east side of property
 - Termination of Agreement request.
- 8:30 9. Review of proposed change to Street Regulatory Plan in Park Lane Commons Area/Proposed Changes to Title 11, Chapter 18 (Text Amendment)

SUMMARY ACTION:

8:40 10. Minute Motion Approving Summary Action List

- Approval of June's Disbursement List
- Ratification of Approvals of Construction & Storm Water Bond Agreements
- Ratification of Deferral Agreement previously signed by Mayor Harbertson
- Approval of Resolution amending Chapter 17 of City's Personnel Policies pertaining to use of City Equipment and Supplies
- Authorization of additional Sergeant Position in Police Department
- Declaring old Police Vehicles as Surplus Property and Authorization for Staff to Sell them at TNT Auction
- Conceptual Approval of Parks & Recreation Director's recommendation regarding cancellation of fees for use of Community Center.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:45 11. Agreement with Blake Matthews, Wilding Engineering pertaining to collection of fees for LOMR Study in Farmington Creek Estates Subdivision
- 8:50 12. Building Inspection/Plan Check Services Agreement with Sunrise Engineering pertaining to Station Park Development
- 8:55 13. Letter Agreement with CenterCal regarding miscellaneous policies regarding Station Park Development
- 9:10 14. Letter of Understanding - CRS Engineers

OLD BUSINESS:

- 9:15 15. City Manager's Report
- Cemetery Report/Review of Request from June Vowles and Leonard Rustad
 - 900 North/1100 North Water Line Replacement Project/Curb & Gutter Considerations
 - Reservoir Site Negotiations

NEW BUSINESS:

- 9:20 16. Discussion of need for LOMR associated with Davis County improvements to Steed Creek adjacent to I-15 Frontage Road.

GOVERNING BODY REPORTS:

- 9:25 17. Mayor Harbertson & City Council Reports
- City Manager Selection Committee
 - Davis School District Building Use Fee Changes

MISCELLANEOUS:

- 9:35 18. Miscellaneous
- a. Miscellaneous items.
 - b. Minute motion adjourning to closed session to discuss strategy as it pertains to pending litigation and professional competency of an individual.

NOTICES OF COMMUNICATION

- 9:55 19. Items of General Correspondence

10:00 **ADJOURN**

DATED this 3rd day of September, 2010.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.